



**NAPA COUNTY REGIONAL PARK &  
OPEN SPACE DISTRICT**

Karen Bower Turjanis  
Director, Ward One

Tony Norris  
Director, Ward Two

Brent Randol  
Director, Ward Three

Nancy Lewis-Heliotas  
Director, Ward Four

Barry Christian  
Director, Ward Five

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday, August 8, 2022 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

1. Call to Order and Roll Call

**Directors Present: Karen Bower-Turjanis, Brent Randol, Nancy Heliotas, Barry Christian**

**Directors Absent: Tony Norris**

**Staff Present: Chris Cahill, Ryan Ayers**

2. Public Comment

**None.**

3. Set Matters

**None.**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors regular meeting of July 11, 2022.

**Minutes for the July 11, 2022 regular meeting were approved as presented.**

**KBT – BC – BR – NH – TN**

**Ab**

- b. Consideration and potential approval of budget adjustments for FY 2021-2022.

**Directors approved budget adjustments for FY 2021-2022 as presented.**

**BR – KBT – NH – BC – TN**

**Ab**

- c. Presentation on the Napa StoryWalk by the project's originator, Kate Graham.

**Item continued until September regular meeting.**

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for July 2022.

**Report received; No action taken.**

- e. Review of the District Projects Status Report.

**Report received; No action taken.**

f. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.

**Report received; No action taken.**

5. Announcements by Board and Staff

- **Chris Cahill announced that he, Director Randol, and Kyra Purvis visited the White Sulphur Springs property in St Helena that is for sale.**
- **Director Christian announced that he attended the StoryWalk kickoff event at Wetlands Edge Park on 7/29 and that he appreciates the District's hosting and participating in events in American Canyon.**
- **Director Christian announced that he is representing the District on the technical advisory committee for a Measure AA grant that the City of American Canyon received for their Wetlands Ecology Center project.**
- **Director Christian expressed his appreciation to the District for continuing to coordinate projects with local scouts on their Eagle and Gold Award projects.**
- **Director Christian noted his attendance at the recent Napa Valley State Parks Association event honoring their retired Board Members.**

6. Agenda Planning


- **Director Bower-Turjanis suggested an agenda item to discuss options to formally recognize retired General Manger John Woodbury's service to the District.**

7. Adjournment

SIGNED: \_\_\_\_\_

  
Nancy Heliotas, Board President (Acting)

ATTEST: \_\_\_\_\_

  
Ryan Ayers, District Secretary

KEY

Vote: KBT = Karen Bower-Turjanis; TN = Tony Norris; BR = Brent Randol; NH = Nancy Heliotas; BC = Barry Christian

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused; Ab=Absent